

CRIMINAL CAUSE FOR ARRAIGNMENT (via telephone)

DOCKET #: CR-20-0220-JMA-AKT

CAPTION: USA v. Blaha

DEFENDANT: Thomas Blaha

COUNSEL: Kevin B. Faga

☒ Present ☐ Not Present
☐ In custody ☒ Bail ☐ Self Surrender

☐ CJA ☒ Retained ☐ Federal Defenders

GOVERNMENT: Anna L. Karamigos

INTERPRETER:

COURTROOM DEPUTY: ELR for MVR

PRETRIAL REPORT PREPARED BY: Kathy Rodriguez; Brian Manganaro present

FTR: 1:02 – 1:30

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

☒ Case called.

★ JUN 30 2020 ★

☒ Defendant(s) arraigned on Count(s) 1 through 7 of the Indictment.

LONG ISLAND OFFICE

☒ Defendant(s) initial appearance.

☒ Defendant(s) waives further public reading and pleads NOT guilty to Count(s) 1 through 7 of the Indictment.

☒ Speedy Trial Waiver executed. Speedy Trial Order Information: Code Type: X-

Start Date: 7-6-2020 XSTART

Stop Date: 9-24-2020 XSTOP

☐ Order Setting Conditions of Release and Bond executed for defendant. Special conditions apply. SEE BOND for details.

☐ Temporary Order of Detention entered for defendant (s):
Bail/Detention Hearing scheduled for: at before Judge .

☐ Permanent Order of Detention entered for defendant.

☒ Status Conference set for: 9-24-2020 at 11:30 p.m. before District Judge Joan M. Azrack.

☐ Defendant continues Bond. Conditions remain the same.

☐ Defendant remains in custody.

☒ Defendant remains on bond.

OTHER: Defense counsel advises the Court of issues regarding the bond conditions, specifically those that pertain to the properties in Florida owned by the defendant. Parties are directed to confer and provide a status of these issues within 2 weeks of the date of this conference.